

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 JAN 31 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F94000000525 (5)**

1. Corporation Name  
**BMCA INSULATION PRODUCTS INC.**

Principal Place of Business      Mailing Address  
**1361 ALPS RD                              1361 ALPS RD  
WAYNE NJ 07470                              WAYNE NJ 07470**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**02/03/1994**

2. Principal Place of Business      2a. Mailing Address  
**21    26**

4. FEI Number      Applied For  
**22-3275477**       Not Applicable

Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**22    27**

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

City & State      City & State  
**23    28**

6. Election Campaign Financing       **\$5.00 May Be Added to Fees**  
Trust Fund Contribution

Zip      Country      Zip      Country  
**24                              25                              29                              30**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
**B1 Name**  
**B2 Street Address (P.O. Box Number is Not Acceptable)**  
**B3**  
**B4 City**      **B5 Zip Code**  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE      Signature, typed or printed name of registered agent and title if applicable.      NOTE: Registered Agent signature required when registering.      DATE

12. OFFICERS AND DIRECTORS	
TITLE	CP
NAME	SERGEY, JOHN M
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE NJ
TITLE	VCVT
NAME	GOODMAN, LEONARD S
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE NJ
TITLE	D
NAME	KENNEDY, RUSSELL E
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE NJ
TITLE	D
NAME	OKALY, JOSEPH J
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE NJ
TITLE	D
NAME	WEINBERG, RICHARD A
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE NJ
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	John M. Sergey
1.3 STREET ADDRESS	1361 Alps Road
1.4 CITY-ST-ZIP	Wayne, NJ 07470
2.1 TITLE	Vice President & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Leonard S. Goodman
2.3 STREET ADDRESS	1361 Alps Road
2.4 CITY-ST-ZIP	Wayne, NJ 07470
3.1 TITLE	Vice President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Russell E. Kennedy
3.3 STREET ADDRESS	1361 Alps Road
3.4 CITY-ST-ZIP	Wayne, NJ 07470
4.1 TITLE	Vice President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Joseph J. Okaly
4.3 STREET ADDRESS	1361 Alps Road
4.4 CITY-ST-ZIP	Wayne, NJ 07470
5.1 TITLE	Vice President & Sec. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Richard A. Weinberg
5.3 STREET ADDRESS	1361 Alps Road
5.4 CITY-ST-ZIP	Wayne, NJ 07470
6.1 TITLE	Director and Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Donald W. LaPalme
6.3 STREET ADDRESS	1361 Alps Road
6.4 CITY-ST-ZIP	Wayne, NJ 07470

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: **Richard A. Weinberg, Vice President and Secretary**      1/12/95

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**INTERNATIONAL SPECIALTY PRODUCTS**

1361 Alps Road Wayne NJ 07470

**Law Department**

(201) 628 4000  
Telecopier  
(201) 628 3196  
(201) 628 4081  
Direct Dial Number



January 26, 1995

Florida Department of State  
Division of Corporations  
Annual Reports  
Caller Service #1500  
Tallahassee, FL 32302-1500

Re: **BMCA Insulation Products Inc.**

Dear Sir or Madam:

Enclosed please find the 1995 Annual Report for the above-referenced corporation as well as a check in the amount of \$200.00 to cover filing fees.

Should you have any questions regarding the enclosed, please contact the undersigned at (201) 628-4156.

Sincerely,

A handwritten signature in cursive script that reads 'Shelley Sorkin'.

Shelley Sorkin  
Legal Assistant

SS/me  
Enclosure